

## Hawaii Teacher Standards Board Committee Work Sessions and Business Meeting

June 14, 2010 650 Iwilei Road, Suite 201B Honolulu, HI

| PI | ease | Post: |
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| Please F  | 7051.   |            |  |  |
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| 9:00AM-<br>10:30AM<br>Suite 201<br>Conference<br>Room | <b>Budget &amp; Personnel Committee:</b> Pereira, Matayoshi, Tom, Gillentine 09-81: 2011 Budget 09-73: Licensing Clerk Reclassification   |            |  |  |
| 10:30AM-<br>12:00PM<br>Suite<br>201B<br>Board Room    | Teacher Education Committee: Sorensen, Iwamoto, Pereira, Gillentine 09-77: Recommendations for criteria for clinical experience 09-82: Halau Wanana Request to Accept WINHEC Accreditation in Lieu of SATE Approval 09-83: Alternate Route Definition 09-86: Acceptance of SATE Documentation from the University of Hawaii-West Oahu |            |  |  |
|   | <b>Teacher Standards Committee:</b> Shishido, Holck, Matayoshi, Parker, Tom, Gillentine 09-77: Recommendations for criteria for clinical experience   | Shishido   |  |  |
| 12:00PM-<br>1:00PM<br>Suite<br>201B<br>Board Room     | <b>Teacher Standards Committee, continued:</b> Shishido, Holck, Matayoshi, Parker, Tom, Gillentine 09-78: Revision of Administrative Rules  |            |  |  |
| 1:00PM<br>Suite<br>201B<br>Board Room                 | Working Lunch, Committee of the Whole: Revision of Administrative Rules Legislative Update INTASC Conference Update Renewal Update: Holck ETS Client Conference Update: Holck   |            |  |  |
| 2:00PM<br>Suite<br>201B<br>Board Room                 | Call to Order Approval of Minutes Testimony, Petitions from the Public Executive Director's Report Committee Reports and New Business, pending committee action: 09-73: Licensing Clerk Reclassification 09-81: 2011 Budget 09-77: Recommendations for criteria for clinical experience   | Gillentine |  |  |

|   | 09-82: Halau Wanana Request to Accept WINHEC Accreditation in Lieu of SATE Approval   |   |            |  |  |
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|   | <ul><li>09-83: Alternate Route Definition</li><li>09-86: Acceptance of SATE Documentation from the University of Hawa</li><li>West Oahu</li></ul> |   |            |  |  |
|   | 09-78   | : Revision of Administrative Rules on of Officers |            |  |  |
| 3:30PM  | Executive Session: Gillentine   |   |            |  |  |
| Suite<br>201B<br>Board Room   | License review: NBI 09-87: License Approval   |   |            |  |  |
|   | Consultation with Attorney General  |   |            |  |  |
|   | Personnel matters: Update on Recommendation for Executive Director  |   |            |  |  |
|   | Contested Cases: NBI 09-88: Cases 09-11 and 09-12   |   |            |  |  |
| 4:20PM  | Plan for Next Meeting   |   |            |  |  |
| 4:30PM  | Adjournment   |   | Gillentine |  |  |
| Special notes: Individuals who plan to attend and need special assistance, please call 2605 by Wednesday, June 9, 2010. |   | 808-586-  |            |  |  |